

EXHIBIT 28

From: Dempkowski, Angela (Treasury)
Sent: Tuesday, March 18, 2014 3:43 PM
To: Workman, Wayne (TREASURY)
Subject: One Resolution for Approval - EME1982014
Attachments: EME1982014.PDF

Importance: High

Please approve

Angela Dempkowski
Senior Executive Management Assistant
Michigan Department of Treasury
dempkowskia@michigan.gov
(517) 373-4415

From: Cline, Richard (Treasury)
Sent: Tuesday, March 18, 2014 3:27 PM
To: Dempkowski, Angela (Treasury)
Cc: Byrne, Randall (Treasury)
Subject: Modified - One Resolution for Approval - EME1982014
Importance: High

Angela,

I have reviewed the following resolution:

EME1982014 - Resolution to Zito Construction for Initial Watermain Cut-In @ the Water Plant - \$676,300.00 (Water Fund)

The recommended vendor was the only submission to the City's request for bid. Typically, I have concerns about awarding bids to only one bidder.

However, the City has a very aggressive timeline in order to meet an April completion date before losing service from DWSD. The City also stated that they held multiple meetings to encourage maximum vendor participation, however, this aggressive timeline may have impacted the number of bids received.

This resolution does appear to conform with Section 12 (3) of PA 436 as it exceeds \$50,000 in value and was competitively bid. Also, per the same section, the City is not requesting the State Treasurer to issue an exemption from this section.

The City also appears confident that this contract can execute the requested work.

Given the aggressive timeline, I am, therefore, recommending approval of this resolution.

Eric Cline | Unit Operations Specialist - Office of Fiscal Responsibility
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From: Dempkowski, Angela (Treasury)
Sent: Tuesday, March 18, 2014 9:43 AM
To: Cline, Richard (Treasury)
Subject: FW: One Resolution for Approval - EME1982014

Angela Dempkowski
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From: Maxine Murray [<mailto:mmurray@cityofflint.com>]
Sent: Monday, March 17, 2014 11:37 AM
To: Dempkowski, Angela (Treasury)
Subject: One Resolution for Approval - EME1982014

Good morning Angela,

I am submitting the following resolution for State approval:

EME1982014 - Resolution to Zito Construction for Initial Watermain Cut-In @ the Water Plant - \$676,300.00 (Water Fund)

Please see the attached.

Thank you.

--

Maxine Murray
Executive Assistant to
Mayor Dayne Walling
Darnell Earley, Emergency Manager
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Flint, MI 48502
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